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FM AMEMBASSY PHNOM PENH
TO RUEHC/SECSTATE WASHDC PRIORITY 0569
INFO RUEHBK/AMEMBASSY BANGKOK 2691

UNCLAS PHNOM PENH 000220

SIPDIS

SECSTATE FOR INL/C/CJ AND EAP/RSP
BANGKOK FOR ILEA

E.O. 12958: N/A

TAGS: [MARR](#) [MASS](#) [MOPS](#) [PHUM](#) [PREL](#) [CB](#)

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES FOR ILEA "CRIME
SCENE INVESTIGATION" COURSE IN BANGKOK JUNE 1 - 12, 2009

REF: STATE 22043

1. This is an action cable. See Paragraph Six.

2. Reftel is guidance for screening nominees for U.S.-sponsored training programs.

3. Post requests a Leahy vetting response from the Department by May 12, 2009. The individuals listed below will attend ILEA Crime Scene Investigation Course scheduled for June 1 - June 12, 2009 with report date of May 31, 2009 in Bangkok, Thailand. To comply with the Leahy amendment relative to U.S.-sponsored security assistance training, the U.S. Embassy Phnom Penh conducted local human rights vetting for the following individuals selected for ILEA-funded training:

NAME: RATH, Chamroeun (Male)
DPOB: April 5, 1968; Kampong Chhnang
POSITION: Deputy Director
RANK: Col.
DEPT/UNIT: Ministry Of Interior, Royal Police Academy

NAME: HUN, Sopheap (Male)
DPOB: October 19, 1966; Kampong Cham
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: Ministry Of Interior, Scientific and Technical Department

NAME: VAR, Vanny (Male)
DPOB: April 25, 1963; Svay Rieng
POSITION: Deputy Office Chief
RANK: Lt. Col.
DEPT/UNIT: Ministry Of Interior, Criminal Department

NAME: HAS, Menghout (Male)
DPOB: September 7, 1973; Phnom Penh
POSITION: Deputy Office Chief
RANK: Lt. Col.
DEPT/UNIT: Ministry Of Interior, Personnel Department

NAME: PANG, Koun (Male)
DPOB: October 10, 1960; Kampong Cham
POSITION: Deputy Office Chief
RANK: Lt. Col.
DEPT/UNIT: Ministry Of Interior, Technical Border Department

NAME: PO, Sengleang (Male)
DPOB: August 7, 1968; Kandal
POSITION: Deputy Office Chief
RANK: Maj.
DEPT/UNIT: Ministry Of Interior, Intelligence Department

NAME: LIM, Bunthang (Male)
DPOB: April 5, 1971; Kampong Cham
POSITION: Section Chief

RANK: Lt.
DEPT/UNIT: Ministry Of Interior, Anti-Terrorism Department

NAME: MONY, Sopheak (Male)
DPOB: February 11, 1982; Phnom Penh
POSITION: Section Chief
RANK: Lt.
DEPT/UNIT: Ministry Of Interior, Internal Security

ALTERNATES:

NAME: TONG, Chhong (Male)
DPOB: July 9, 1969; Kandal
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: Ministry Of Interior, Forensic and Technical Department

NAME: LOR, Sokha (Male)
DPOB: December 16, 1973; Phnom Penh
POSITION: Deputy Office Chief
RANK: Maj.
DEPT/UNIT: Ministry Of Interior, Criminal Department

¶4. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.

¶5. The individuals listed above will attend ILEA Crime Scene Investigation Course scheduled for June 1 - June 12, 2009 with report date of May 31, 2009 in Bangkok, Thailand. This course will provide the participants with an understanding of the fundamentals of crime scene management as it pertains to the collection and preservation of evidence.

¶6. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights. Post requests a Leahy vetting response from the Department by May 12, 2009.

¶7. Point of contact for Amembassy Phnom Penh is Janet Deutsch at deutschje@state.gov or tel: 855-23-728-118, or Alicia Gale at galean@state.gov or tel: 855-023-728-110.

RODLEY